

Wednesday

August 27, 2014

Be it remembered that on Wednesday, 27th day of August 2014, a special called meeting was held in the Robert Lee ISD Conference Room 119 at 5:00 p.m. The meeting was called to order by President Washam.

ROLL CALL

Members Present: Messrs: W. Washam, J. Roberts, B. Sinclair, T. Sawyer, I. Torres, G. Grim, E. Oleksiuk

Members Absent:

5:00 p.m. meeting called to order by President Washam, quorum of members present.

Invocation and pledge led by Tom Sawyer.

Irma Torres made a motion to approve the minutes of August 21, 2014 seconded by Erin Oleksiuk. All for.

Jeffie Roberts made a motion to accept the financial report, budget amendments as presented by Robin Allen and to pay the bills seconded by Beverly Sinclair. All for.

Public Hearing on 2014-2015 Proposed Budget.

Supt. Hood recommended to approve the 2014-2015 Official Estimated Budget by Fund and Function as presented. Erin Oleksiuk made a motion to approve recommendation seconded by George Grim. All for.

Public Hearing on 2014-2015 Proposed Tax Rate.

Supt. Hood recommended to set the tax rate by ordinance for 2014-2015 as follows: \$1.04 for the purpose of maintenance and operation (M&O) and \$0.42 for the purpose of payment of principal and interest (I&S) for a Total Tax Rate of \$1.46. Tom Sawyer made a motion to adopt the 2014-2015 tax rate as presented seconded by Irma Torres. All for.

Supt. Hood recommended signing a resolution setting minimum fund balance for year ending August 31, 2015 as \$100,000 for sick leave, \$200,000 for capital expenditures, \$100,000 for technology and \$100,000 for land. Motion by Tom Sawyer seconded by Jeffie Roberts to approve resolution as presented. All for

Supt. Hood recommended signing a resolution on Committed Fund Balance for year ending August 31, 2014. Tom Sawyer made a motion to approve resolution as presented seconded by Irma Torres. All for.

Jeffie Roberts made a motion to approve 2014-2015 Teacher Salary Schedule and Auxiliary Salary Schedule as presented by Supt. Hood. Motion seconded by George Grim. All for.

Beverly Sinclair made a motion seconded by Irma Torres to approve 2014-2015 Stipends as presented. All for.

Supt. Hood gave his report on elementary numbers and calendar items.

There were no personnel matters to discuss.

The next school regular board meeting will be Tuesday, September 16, 2014 at 6:00 p.m.

Meeting adjourned at 5:40 p.m.

Wes Washam, President

Jeffie Roberts, Secretary